



CITY OF SAN BRUNO

Community Services Department

MEETING MINUTES

Senior Citizens Advisory Board October 16, 2018

1. **Call to Order/Roll Call:** Chair Goff called the meeting of the Senior Citizens Advisory Board to order at 9:04 a.m. Board Members Present: Chair Goff, Vice Chair Green, Carmichael, Hayes, Tracey, Luzaich, Chu, and Treasurer Hornung. Staff Present: Brewer, Magrini, Rangel, and Tessier.
2. **PLEDGE OF ALLEGIANCE:** Chair Goff led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** Board Member Chu asked for correction to section 7b of the September 18, 2018 meeting. **MSC Green/Chu** to accept the minutes of the September 18, 2018 meeting with correction presented from Board Member Chu. Approved unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** Bill Kaktis suggested air hand blowers and hooks on walls in the restrooms. He commented that the Senior Center pavement is showing its age.
7. **UNFINISHED BUSINESS:**
 - a. **Accept:** Treasurer's Report – September 2018
 - b. **Accept:** Monthly Information and Referral, Class Attendance, Nutrition Site Reports, and Senior Center Historical Front Desk Sign In Data
 - c. Update on Pending Senior Center Projects – Superintendent Brewer stated that the lift should be finished this week. We will wait on building trash enclosure due to contractor laying full pathway from the deck to the street and finishing emergency exit door at side of stage. No timeline. Parking lot restriping project on hold while funding is being discussed.
8. **NEW BUSINESS:**
 - a. Request for Joint Meeting between Senior Citizens Advisory Board and Nutrition Site Council – Superintendent Brewer will make it an annual joint special meeting. Will try to schedule for January.
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:**
Board Member Chu asked for clarification about salad bar hours.

Committee discussed butter being available.

Board Member Chu stated that the damaged ping pong table should have been covered by insurance. Superintendent Brewer stated that all equipment was not covered.

Board Member Chu concerned about the ice maker being repaired.

Board Member Hayes stated that a new ping pong table was purchased and delivered.

Chair Goff stated that the blue door in the back doesn't close all of the way.

Chair Goff asked about bus schedule after lunch.

10. ITEMS FROM STAFF:

- a. Reminder – November 9, 2018 Commissioners Recognition Event

11. ADJOURNMENT: Meeting was adjourned at 9:47 a.m.